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BASIC AMENDMENT

AMAC MARKETING, INC.

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Amendment

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AMAC MARKETING, INC.**

The undersigned, as President of AMAC MARKETING, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is AMAC MARKETING, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was April 13, 2001.
3. The Articles of Incorporation of the Corporation are amended by deleting Article VI entitled "Initial Board of Directors" in its entirety and inserting the following section in its place and stead:

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the members of this corporation's Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Adrian Assent	301 San Sebastian Court Altamonte Springs, Florida 32714
Craig M. Holmes	301 San Sebastian Court Altamonte Springs, Florida 32714

4. The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Sole Shareholder and the Sole Director in Lieu of Special Meeting dated as of September 5, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 5th day of September, 2001.

AMAC MARKETING, INC., a Florida corporation

By 

Adrian Assent, President

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